104 Tidewaters Henlopen Acres, DE 19971

MEETING NOTICE Friday, April 21, 2017 – 10:00 a.m.

302-227-6411

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fax:

The Board of Commissioners of the Town of Henlopen Acres will hold their **Quarterly Meeting** on <u>Friday</u>, <u>April 21</u>, <u>2017</u>, <u>at 10:00 a.m.</u>, at Town Hall, 104 Tidewaters, Henlopen Acres, Delaware.

AGENDA

- 1. Call to Order, Pledge of Allegiance
- 2. Presentation by Rehoboth Beach Postmaster
- 3. Approval of Minutes
 - a. Board of Commissioner's Quarterly Meeting and Public Hearing January 13, 2017
 - b. Board Meeting- March 10, 2017
- 4. Treasurer's report
- 5. Town Manager's report

6. UNFINISHED BUSINESS

- a. Discussion and possible action on employee health care coverage.
- b. Executive Session for the purpose of discussing personnel matters, in accordance with 29 Del. C. § 10004(b)(9)
- c. Possible action on items discussed in Executive Session

7. NEW BUSINESS

- a. Review and possible action on amendment to Chapter 114, Trees
- b. Appointment of one member to the Planning Commission
- c. Appointment of three members to be Election Officers
- d. Appointment of three members to the Board of Elections
- e. Appointment of one member to the Board of Adjustments
- f. Town seal
- 8. Any other business that may come before the Commissioners
- 9. Town Solicitor's report
- 10. Adjournment

Pursuant to 29 <u>Del. C.</u> §10004(e)(2), the agenda shall be subject to change to include additional items including executive sessions or the deletion of items including executive sessions which arise at the time of the public body's meeting. Agenda items as listed may not be considered in sequence.

POSTED: 04/07/2017